



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
County Librarian  
Registrar-Recorder/County Clerk

At its meeting held December 9, 2003, the Board took the following action:

48-B

Supervisor Molina made the following statement:

“On December 2, 2003, the Board adopted a resolution to place the County’s special tax measure on the March 2, 2004 ballot for a number of cities served by the County Library. The cost to place this measure on the ballot may create a financial hardship for some cities.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a);
2. Instructed the Chief Administrative Officer, County Librarian, and Registrar-Recorder/County Clerk to:
  - Develop a payment plan that would allow cities to repay the County for the election costs for the special tax ballot measure over a three-year period; and
  - Report back to the Board with a recommended plan in 90 days that include a recommendation regarding financial hardship on the part of any city; and

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3. Ordered that:

- In the event that the special tax measure is approved by the voters, the election costs will be repaid, at the city's option, from either a portion of the special tax collections for the respective city or from city funds; or
- In the event that the election is unsuccessful, the respective city will repay the County for the costs of the election from city funds.

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Each Supervisor  
County Counsel